

BRIGETTE K. SMITH
Executive Secretary



RONALD AYRES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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June 12, 2009

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE FEBRUARY, 20, 2009 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) A discussion with representatives from the State Actuary's Office to discuss the effects of the current economy on the system, the implementation of a relief valuation, and the upcoming changes to the pension tables
- 2) Update of the Administrative Volunteer Committee, which is studying the possible inclusion of administrative volunteers
- 3) Update on the status of the database project
- 4) Update on adopted legislation that affects the Board

NEW BUSINESS

- 5) A review of a request for a permanent partial disability award for Scott Westover, Whitman Co. FPD #3, for an injury sustained on August 26, 2005
- 6) A review of contracts entered into by Secretary Smith:
 - a. TSG to provide our Security Audit, as required every three years
 - b. Logicalis to provide maintenance on our current Access Database System
 - c. DIS to provide SAW services
- 7) Action to enter into an interagency agreement with the State Actuary's Office
- 7) Review of the secretary's leave and pay records
- 8) Review of administrative expense vouchers
- 9) Review and approval of retirement forms

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT